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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA

Case No. 15-cr-20382

Plaintiff,

HON. VICTORIA A. ROBERTS

vs.

FILED USDC - DT
2019 MAY 7 PM 3:30

D-1 PAUL NICOLETTI,

Defendant.

_____ /

VERDICT FORM

We, the jury in the above-entitled case, hereby find the defendant, Paul
Nicoletti:

As to Count One (Conspiracy to Commit Bank Fraud):

☒ GUILTY ☐ NOT GUILTY

As to Count Two (Bank Fraud, Aiding and Abetting, 3935 Quarton Road –
Stephanie Glover):

☒ GUILTY ☐ NOT GUILTY

As to Count Three (Bank Fraud, Aiding and Abetting, 3941 Quarton Road –
Chenzira Maples):

☒ GUILTY ☐ NOT GUILTY

As to Count Four (Bank Fraud, Aiding and Abetting, Vacant Lone Pine Court –

Scott Lucia):

☒ GUILTY

☐ NOT GUILTY

So say we all.

S/Jury Foreperson

In compliance with the Privacy Policy adopted by the Judicial Conference, the verdict form with the original signature has been filed under seal.

S/Jury Foreperson

In compliance with the Privacy Policy adopted by the Judicial Conference, the verdict form with the original signature has been filed under seal.

Dated: 5/7/19